

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Surveillance.

Activity Date:

October 23, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

25-OCT-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

26-OCT-2012, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On October 23, 2012, Special Agents (SAs) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) conducted surveillance at the Abound Solar, Inc. (Abound) manufacturing facility located at 9586 Interstate 25 Frontage Road, Longmont, Colorado 80504.

DETAILS

On October 23, 2012, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) conducted surveillance at the Abound manufacturing facility located at 9586 Interstate 25 Frontage Road, Longmont, Colorado 80504.

At approximately 1:00 P.M., SA (b) (6), (b) (7)(C) arrived on site parking in the UQM facility parking lot (located at 4120 Specialty Place, Longmont, Colorado). Immediately, SA (b) (6), (b) (7)(C) observed a green truck with a white trailer parked in the rear of the Abound facility.

At approximately 1:30 P.M., SA (b) (6), (b) (7)(C) notified the Colorado State Patrol and the Weld County dispatch that Agents were conducting surveillance in the area.

At approximately 3:40 P.M., SA (b) (6), (b) (7)(C) observed two workers loading boxes, paper, and other debris into a roll-off container located on the east side of the Abound facility. SA (b) (6), (b) (7)(C) observed that the number on the outside of the trailer was 303-699-6005. At approximately 5:45 P.M., SA (b) (6), (b) (7)(C) called the number on the roll-off and determined that the roll-off container was owned by U.S. Waste.

At approximately 5:30 P.M., SA (b) (6), (b) (7)(C) observed workers loading materials into a red roll-off container on the southeast side of the Abound facility using a forklift. The outside of the red roll-off container indicated that it was container #50 and belonged to Iron and Metals Inc. The phone number 303-292-5555 was also displayed on the outside of the container.

At approximately 6:34 P.M., SA (b) (6), (b) (7)(C) identified a second roll-off container full of trash and debris on the east side of the Abound facility. This roll-off container displayed the number C30-0016 and appeared to also belong to U.S. Waste.

At approximately 7:00 P.M., SA (b) (6), (b) (7)(C) departed the site.

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